

**BROOKELAND FRESH WATER SUPPLY DISTRICT (BFWSD)
OF JASPER, NEWTON, & SABINE COUNTIES, TEXAS**

NOTICE is hereby given to all interested members of the public pursuant to the Texas Open Meeting Act, Chapter 551 of the Texas Government Code (as amended) and Chapter 53 and 49 of the Texas Water Code, that the Board of Directors of Brookeland Fresh Water Supply District (BFWSD) will hold a public meeting at 4:00 pm June 8, 2017 at the Toledo Village Fire Station located on Hwy 255 E. If additional directions are needed, please contact the office at (409) 698-2100

The items of business to be considered and transacted during the meeting are as follows:

- A. Call to order by Chairperson.
- B. Public Comments – Limited to three minutes per person.
- C. Discussion and possible action to approve/amend the minutes for the May Board Meeting.
- D. Discussion and possible action to approve the BFWSD payables for May and June 2017 to date as presented.
- E. Presentation and discussion of May Financial reports
- F. General Manager presentation and discussion of May Systems report.
- G. Presentation and discussion of General Manager's Report
(including) Status of TCEQ inspections and violations, updates if any on upgrading of water line in FH, status of usage of BFWSD Credit Card, and Sanitary control easement.
- H. Unfinished business from the May, 2017 meeting
 - (a) Discussion and possible action regarding sale of land in Brookeland. At this time the Board may convene into closed session pursuant to Texas Government Code Section 551.072.
- I. New Business.
 - (a) Presentation by the Auditor regarding 2016/2017 audit.
 - (b) Discussion and possible action to approve/disapprove the audit as presented.
 - (c) Presentation by the new District legal council at this time the board may enter into closed session pursuant to Texas Government Code 551.071 for consultation with district attorney.
 - (d) Discussion and possible action regarding Mulberry WS.
 - (e) Discussion and possible action regarding tank repairs at TV #4
- J. Establishment of place and time of the next regular meeting (proposed for July 13, 2017)
- K. Call for Adjournment by Chairperson.

Duly posted and attested this the 5th day of June, 2017

signed 

John Marcum, President - BFWSD